

**Louisville Metro Council
Final Agenda**

Members Roll Call:

| | | |
|-------------------------------|---------------------------------|-----------------------------|
| (D) - Judy Green (1) | (D) - Barbara Shanklin (2) | (D) - Mary C. Woolridge (3) |
| (D) - David Tandy (4) | (D) - Cheri Bryant Hamilton (5) | (D) - George Unseld (6) |
| (R) - Kenneth C. Fleming (7) | (D) - Tom Owen (8) | (D) - Tina Ward-Pugh (9) |
| (D) - Jim King (10) | (R) - Kevin Kramer (11) | (D) - Rick Blackwell (12) |
| (D) - Vicki Aubrey Welch (13) | (D) - Robert Henderson (14) | (D) - Marianne Butler (15) |
| (R) - Kelly Downard (16) | (R) - Glen Stuckel (17) | (R) - Jon Ackerson (18) |
| (R) - Hal Heiner (19) | (R) - Stuart Benson (20) | (D) - Dan Johnson (21) |
| (R) - Robin Engel (22) | (R) - James Peden (23) | (D) - Madonna Flood (24) |
| (R) - Doug Hawkins (25) | (D) - Brent Ackerson (26) | |

Meeting Date:

04/23/2009

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

David W. Tandy (4)

Pro-Tem:

Dan Johnson (21)

Address to Council

1- List for 4-23-2009

Guests: CM Stuckel welcomes the Malcolm Chancey Elementary School Basketball Team. President Tandy welcomes the Metro Youth Leaders.

Council Minutes:

2- Regular Council Minutes - April 9, 2009

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - April 16, 2009

4- Regular: Budget - April 15, 2009

5- Regular: Committee of the Whole - April 9, 2009

6- Special: Committee of the Whole - April 16, 2009

7- Regular: Committee on Committees - April 21, 2009

8- Regular: Community Affairs - April 15, 2009

9- Regular: Contracts and Appointments - April 15, 2009

- 10- Regular: Ethics - Ad Hoc - April 7, 2009
- 11- Special: Ethics Ad Hoc - April 21, 2009
- 12- Regular: Health and Human Needs-April 15, 2009
- 13- Regular: Labor & Economic Development - April 16, 2009
- 14- Special: Labor and Economic Development - April 22, 2009
- 15- Regular: Government Accountability and Oversight - April 8, 2009
- 16- Regular: Parks, Libraries, and Arts- April 14, 2009
- 17- Regular: Planning/Zoning, Land Design & Development - April 14, 2009
- 18- Regular: Transportation/Public Works- April 16, 2009

Communication From Mayor - Appointments

- 19- Regional Airport Authority, Downtown Management District, Anchorage Fire District and Citizens Commission on Police Accountability.

Consent Calendar:

- 20- O-47-03-09 AN ORDINANCE AMENDING CHAPTER 9, PART 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO PARKING AND LOADING REGULATIONS (CASE NO 12271). (August 19, 2009)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

- 21- RP041509BJ RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES NOVEMBER 30, 2011.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

- 22- AP041509JG APPOINTMENT OF JOHN D. GNADINGER TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

- 23- RP041509RC RE-APPOINTMENT OF CHIEF RICHARD W. CARLSON TO THE PLANNING COMMISSION BOARD, TERM EXPIRES OCTOBER 1, 2011.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

24- RP041509YWH RE-APPOINTMENT OF YVONNE M. WELLS-HATFIELD TO THE PLANNING COMMISSION BOARD, TERM EXPIRES OCTOBER 1, 2011.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

25- RP041509BT RE-APPOINTMENT OF BEVERLY TRUITT TO THE TRANSIT AUTHORITY OF RIVER CITY BOARD, TERM EXPIRES MARCH 31, 2012.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

26- RP041509CM RE-APPOINTMENT OF CATHY ALLGOOD MURPHY TO THE TRANSIT AUTHORITY OF RIVER CITY BOARD, TERM EXPIRES MARCH 27, 2012.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

27- R-44-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$141,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Jim King

28- R-45-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JANET HOOVER (\$24,800.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Mary Woolridge

29- R-52-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LANA

C. LYNCH - \$75,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

30-

R-46-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (MICHAEL LYNN WARDFORD - \$60,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Mary Woolridge

31-

R-57-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT FOR JULY 1, 2008 THROUGH JUNE 30, 2009– (SEVEN COUNTIES SERVICES, INC. - \$183,095.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

32-

R-53-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. (D/B/A THE CENTER FOR NEIGHBORHOODS) - \$35,000.00.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

33-

R-58-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – FAMILY AND CHILDREN'S PLACE, INC. - \$113,048.00.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Mary Woolridge

34-

R-42-03-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN \$80,000.00 GRANT FOR IMPROVEMENT OF THE NORFOLK SOUTHERN RAILROAD CROSSING AT BRECKINRIDGE LANE NEAR THE SIX MILE INTERSECTION.

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Kevin Kramer

35-

R-54-04-09 A RESOLUTION DETERMINING THREE (3) VACANT PARCELS OF REAL PROPERTY LOCATED AT 948 S. JACKSON STREET, 418 CALDWELL STREET AND 420 CALDWELL STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

36-

O-50-03-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM THE DISTRICT 8 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Tom Owen

37-

R-49-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SHELTER PLUS CARE (SPC) PROGRAM IN THE AMOUNT OF APPROXIMATELY \$711,725 FOR SPC IV, SPC JEFFERSON STREET BAPTIST CENTER, SPC KERSEY CONDO, SPC SEVEN COUNTIES, SPC ST VINCENT DE PAUL APARTMENTS, AND THE SUPPORTIVE HOUSING PROGRAM LOUISVILLE METRO HOUSING & FAMILY SERVICES TRANSITIONAL HOUSING PROGRAM TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THESE PROGRAMS.

Status: On Council Agenda - Consent Calendar

Committee: Health & Human Needs

Primary Sponsor: David Tandy

Old Business:

- 38- O-57-04-09 AN ORDINANCE APPROPRIATING \$5,400 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND ~~THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION~~ TO LOUISVILLE METRO PUBLIC WORKS FOR THE CONSTRUCTION AND INSTALLATION OF SIX (6) SPEED HUMPS ON BRANDYWYNE DRIVE IN THE BRANDYWYNE SUBDIVISION (AS AMENDED).
- Status:** On Council Agenda - Old Business
- Committee:** Appropriations, NDFs and CIFs
- Primary Sponsor:** Robin Engel
- 39- O-56-04-09 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND ~~THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION~~ TO THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT AS PART OF A \$50,000 FIVE-YEAR FORGIVABLE LOAN APPROVED BY METCO TO BLACKSTONE, LLC FOR THE REDEVELOPMENT OF COMMERCIAL PROPERTY LOCATED AT 7813 BEULAH CHURCH ROAD (AS AMENDED).
- Status:** On Council Agenda - Old Business
- Committee:** Appropriations, NDFs and CIFs
- Primary Sponsor:** James Peden
- 40- O-48-03-09 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL AND C-2, COMMERCIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 9913, 10001 AND 10009 BROWNSBORO ROAD, CONTAINING A TOTAL OF 2.36 ACRES, OF WHICH 1.99 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 9063). (May 19, 2009)
- Status:** On Council Agenda - Old Business
- Committee:** Planning/Zoning, Land Design & Development
- Primary Sponsor:** Tom Owen
- 41- R-55-04-09 A RESOLUTION HONORING THE MEMORY, LIFE AND LEGACY OF CHUCK OLMSTEAD.
- Status:** On Council Agenda - Old Business
- Committee:** Community Affairs
- Primary Sponsor:** David Tandy
- Additional Sponsor:** Barbara Shanklin
- Additional Sponsor:** Cheri Bryant Hamilton
- Additional Sponsor:** Mary C. Woolridge

Additional Sponsor: Stuart Benson

- 42- O-55-03-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") RELATING TO THE USE OF BOND SURPLUS PROCEEDS AND/OR INVESTMENT EARNINGS HELD IN THE PROJECT FUND(S) PROVIDED UNDER ORDINANCE NO. 97, SERIES 2002 [AS AMENDED].

Status: On Council Agenda - Old Business

Committee: Budget

Primary Sponsor: Hal Heiner

Primary Sponsor: Kelly Downard

Primary Sponsor: Tina Ward-Pugh

- 43- O-54-03-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") RELATING TO THE DISCRETIONARY EXPENDITURE BY THE MAYOR OF SURPLUS PROCEEDS ON NOTES, MORTGAGES, LEASES NOT BEING HELD FOR REINVESTMENT AND THE EXPENDITURE OF SURPLUS PROJECT FUNDS CONTAINED WITHIN GENERAL OBLIGATION BONDS [AS AMENDED].

Status: On Council Agenda - Old Business

Committee: Budget

Primary Sponsor: Hal Heiner

Primary Sponsor: Kelly Downard

Primary Sponsor: Tina Ward-Pugh

- 44- O-32- 02-09 AN ORDINANCE ENACTING A NEW SECTION OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] TO ESTABLISH LABOR STANDARDS FOR PUBLIC PROJECTS FUNDED WITH PUBLIC FUNDS OR PRIVATE ACTIVITY PROJECTS RECEIVING PUBLIC SUPPORT THROUGH TAX INCREMENT FINANCING, GENERAL OBLIGATION BONDS, DIRECT PAYMENTS, PROPERTY TAX ABATEMENTS, THE USE OF PUBLIC FUNDS, TAX SUBSIDIES, TAX CREDITS, TAX REBATES, PUBLIC/PRIVATE PARTNERSHIPS, ACCESS TO PUBLIC ASSETS OR ASSISTANCE PROVIDED BY PUBLIC AGENCIES [AS AMENDED]

Status: Pending Committee Action on April 22, 2009

Committee: Labor & Economic Development

Primary Sponsor: Jim King

Primary Sponsor: Rick Blackwell

Additional Sponsor: Dan Johnson

Additional Sponsor: Mary C. Woolridge

Sponsor:

Additional Sponsor: Vicki Aubrey Welch

45- R-56-04-09 A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN MORTGAGES HELD BY LOUISVILLE METRO ON THE PHOENIX HILL APARTMENTS PROJECT.

Status: Pending Committee Action on April 22, 2009

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

New Business:

46- R-60-04-09 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCEL 22).

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Kelly Downard

47- R-61-04-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 AND ON THE EAST SIDE OF FOURTH STREET, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO AL J. SCHNEIDER COMPANY.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

48- ORD 62-04-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING ONE OR MORE ESCROW AGREEMENTS, FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION REFUNDING BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO REFINANCE ALL OR A PORTION OF CERTAIN OBLIGATIONS ORIGINALLY INCURRED BY THE CITY OF LOUISVILLE, THE COUNTY OF JEFFERSON AND THE CITY OF LOUISVILLE PUBLIC PROPERTIES CORPORATION AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR THE COMPETITIVE, ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF ONE OR MORE NOTICES OF SALE AND PRELIMINARY OFFICIAL STATEMENTS FOR THE BONDS; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Jim King

- 49- R-62-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (D'SHAWN JOHNSON - \$14,800.00).

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Barbara Shanklin

- 50- O-61-04-09 AN ORDINANCE APPROPRIATING \$20,000 IN TOTAL FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF THE FOLLOWING COUNCIL DISTRICTS: \$7,500 EACH FROM DISTRICTS 7 AND 16 AND \$5,000 FROM DISTRICT 19, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO HISTORIC LOCUST GROVE FOR ROOF REPAIRS.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

Primary Sponsor: Kelly Downard

Primary Sponsor: Hal Heiner

- 51- R-59-04-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN AGREEMENT FOR RESURFACING CONNECTED TO ROADWAY WIDENING ON EASTWOOD-FISHERVILLE ROAD AND JOHNSON ROAD.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Hal Heiner

- 52- R-63-04-09 A RESOLUTION DETERMINING SEVEN (7) VACANT PARCELS OF REAL PROPERTY LOCATED AT 210 N. 26TH ST., 2552 ST. CECILIA ST., 309 N. 22ND ST., 112 N. 25TH ST., (AKA: 2500 CROP ST), 2932 PORTLAND AVE., 1900 BANK ST., AND 1715 W. MARKET ST. OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Cheri Bryant Hamilton

- 53- R-64-04-09 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY

LOCATED AT 1201 HEAFER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Hal Heiner

54-

R-65-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING PURSUANT TO THE FEDERAL WORKFORCE INVESTMENT ACT THROUGH THE KENTUCKY EDUCATION AND WORKFORCE DEVELOPMENT CABINET FOR VARIOUS INITIATIVES IN THE DISLOCATED WORKERS PROGRAM TO BE USED BY THE KENTUCKIANA WORKS DIVISION OF THE ECONOMIC DEVELOPMENT DEPARTMENT TO FURTHER THESE PROGRAMS.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Mary Woolridge

55-

R-66-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF WEATHERIZATION KITS FROM LOUISVILLE GAS AND ELECTRIC (LG&E) VALUED AT APPROXIMATELY \$24,000.00 TO BE USED BY COMMUNITY ACTION PARTNERSHIP (CAP) FOR DISTRIBUTION TO CLIENTS OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP).

Status: On Council Agenda - New Business

Committee: Health & Human Needs

Primary Sponsor: Mary Woolridge

56-

R-67-04-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO A SUPPLEMENTAL AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING THE PROVISION OF ADDITIONAL FUNDS BY THE COMMONWEALTH FOR ROAD RESURFACING.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Robert Henderson

57-

O-63-04-09 AN ORDINANCE REQUIRING THAT THE DELIVERY OF UNSOLICITED WRITTEN MATERIALS TO A PREMISES BE PLACED IN A DISTRIBUTION BOX, ON THE FRONT PORCH, SECURELY ATTACHED TO THE FRONT DOOR OR EXTERIOR OF A MAILBOX, OR BETWEEN THE EXTERIOR AND INTERIOR FRONT DOOR.

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor: Brent Ackerson

Primary Sponsor: Jon Ackerson
Primary Sponsor: Jim King
Primary Sponsor: Robert Henderson
Primary Sponsor: Marianne Butler
Primary Sponsor: Vicki Welch
Primary Sponsor: Rick Blackwell
Primary Sponsor: James Peden

- 58- O-64-04-09 AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO CODE (LMCO) SECTIONS 154.02 AND 154.04 TO ENCOURAGE REHABILITATION OF OLDER BUILDINGS FOR ENERGY EFFICIENCY IN ORDER TO QUALIFY FOR A PROPERTY TAX ASSESSMENT MORATORIUM.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 59- O-65-04-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 115 "REGULATIONS GOVERNING SPECIFIC BUSINESSES" RELATING TO VENDORS, PEDDLERS AND SOLICITORS.
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood
- 60- O-66-04-09 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$52,000 OF STATE AREA DEVELOPMENT FUNDS BETWEEN CAPITAL PROJECTS IN THE METRO EMERGENCY MEDICAL SERVICES DEPARTMENT.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy
- 61- R-68-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF A BOAT FROM LARRY B. FRANKLIN VALUED AT APPROXIMATELY \$80,000 TO BE USED EXCLUSIVELY BY THE LOUISVILLE METRO POLICE DEPARTMENT.
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: David Tandy

- 62- R-69-04-09 A RESOLUTION PURSUANT TO CAPITAL ORDINANCE NO. 111, SERIES 2008 UNRESTRICTING \$300,000 OF THE AQUATICS FACILITIES CAPITAL BOND PROJECT FOR PURPOSES OF AQUATICS IMPROVEMENTS IN SHELBY PARK.
- Status:** On Council Agenda - New Business
- Committee:** Budget
- Primary Sponsor:** David Tandy
- 63- R-70-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$193,030.00 THROUGH THE CRIMINAL JUSTICE COMMISSION FOR IMPROVEMENTS IN ORDER TO PROTECT AND SECURE CRITICAL INFRASTRUCTURE.
- Status:** On Council Agenda - New Business
- Committee:** Public Safety
- Primary Sponsor:** David Tandy
- 64- O-67-04-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9910 WESTPORT ROAD, CONTAINING A TOTAL OF 24.8 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12051). (6-23-09)
- Status:** On Council Agenda - New Business
- Committee:** Planning/Zoning, Land Design & Development
- Primary Sponsor:** Tom Owen
- 65- O-68-04-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3201 DOVER AVENUE, CONTAINING A TOTAL OF 6.6 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10790). (6-15-09)
- Status:** On Council Agenda - New Business
- Committee:** Planning/Zoning, Land Design & Development
- Primary Sponsor:** Tom Owen
- 66- O-69-04-09 AN ORDINANCE CLOSING AN UNNAMED 5-FOOT-WIDE ALLEY FROM ITS WESTERN INTERSECTION WITH CLAY STREET APPROXIMATELY 238 FEET SOUTH OF E. MUHAMMAD ALI BOULEVARD, RUNNING WEST 108 FEET, THEN TURNING NORTH FOR APPROXIMATELY 25 FEET AND CONTAINING 650 SQUARE FEET, AND CLOSING A 60-FOOT-WIDE SECTION OF MADISON STREET FROM ITS WESTERN INTERSECTION WITH CLAY STREET, LOCATED APPROXIMATELY 518 FEET NORTH OF CHESTNUT STREET, AND RUNNING 132.5 FEET WEST, CONTAINING 0.18 ACRES, BOTH OF WHICH BEING IN LOUISVILLE METRO (CASE NO. 10857). (10-16-09)
- Status:** On Council Agenda - New Business
- Committee:** Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

67-

R-71-04-09 A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor: Madonna Flood

ADJOURNMENT

ANNOUNCEMENTS

ADDENDUM